

State Properties Review Board

2/9/2012

Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. ACCEPTANCE OF MINUTES – February 2, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 12-019 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 301-118-002
Grantor: CSX Transportation Inc.
Property: 486 Brewery Street, New Haven, CT

Project Purpose: CT Route 34 – Richard C. Lee Highway Project

Item Purpose: Acquisition of approximately 23,354 SF of land, in fee, for highway purposes, together with improvements situated thereon, a "total take".

PRB # 12 - 029 **Transaction/Contract Type:** RE / Conveyance of Property
Origin/Client: Coventry Historical Society
Grantee: Dustin S. McMahon & John J. Hart
Property: 2187 South Street, Coventry

Project Purpose: Conveyance of Property, Coventry

Item Purpose: Conveyance of land pursuant to Special Act No. 11-16 Section 4 comprising approximately 3.99 acres and improved with the former Elias Sprague House.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 12-025 **Transaction/Contract Type:** "On-Call"
Origin/Client: DCS /DCS **Contract:** OC-DCS-INT-0016
Consultant: ID3A, LLC

Project Purpose: New On-Call Contract

Item Purpose: To provide DCS with space planning consulting services to assist various client agencies.

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PRB# 12-026 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-RC-387 **Origin/Client:** DCS/CCSU
Contract: OC-DPW-ARC-0034 Task Letter #5
Consultant: Amenta/Emma Architects, P.C.
Property: Central Connecticut State University, New Britain

Project Purpose: Barnard Hall Window Replacement Project

Item Purpose: Task Letter #5 to compensate the consultant for services related to the completion of the design documents and construction administration services required for the replacement of windows and associated improvements at Barnard Hall.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-019, #12-025 #12-026 and #12-029

9. NEXT MEETING - 2/14/2012